

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 3, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 24-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **24-10** resolving to approve payment to vendors **in the total amount of \$1,563,603.71** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **02/01/10**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: **BUILDING INSPECTION DEPARTMENT...ESTABLISHMENT AND DESIGNATION OF APPOINTMENTS OF MEMBERS TO THE CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS REVIEW COMMITTEE...10-0122-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to establish a Water Management Sediment Control Regulations Review Committee and to appoint the following individuals who represent designated agencies to review proposed changes and make recommendations to the current Water Management Sediment Control Regulations for Clermont County Ohio:

Clermont County Water Management Sediment Control Regulations Review Committee	
Member	Representation
Edwin H. Humphrey	Board of County Commissioners
Scot Lahrmer	Board of County Commissioners
Craig Stephenson	Clermont County Engineer's Office
Chris Cotton	Ohio Environmental Protection Agency
Ray Sebastian	Clermont County Building Inspection Department
John McManus	Clermont County Water Resources Department
Tom Yeager	Clermont County Water Resources Department
Robert Wildey	Clermont County General Health District
T.J. Ackermann	Homebuilders Association of Greater Cincinnati
Mike Grever	Homebuilders Association of Clermont County
Jim Watson	McGill, Smith, Punshon
Paul Berringer	Clermont County Soil &Water Conservation District
Becky McClatchey	Clermont County Soil &Water Conservation District
Lori Hillman	Clermont County Soil &Water Conservation District
Rex Parsons	Board of Batavia Township Trustees
Jim Sauls	Board of Batavia Township Trustees
Ken Embry	Board of Batavia Township Trustees

Mike Mantel	Board of Miami Township Trustees
Karl Schultz	Board of Miami Township Trustees
Matt Taylor	Board of Union Township Trustees
Cory Wright	Board of Union Township Trustees
Bud White	City of Milford
Dave Kennedy	Village of New Richmond
Leroy Ellington	Village of Amelia
Julie Wartman	Village of Amelia
Fred Bauer	Village of Owensville
Rebecca Groppe	Village of Batavia
Lou Ethridge	Board of Goshen Township Trustees
Lou Clemons	Board of Goshen Township Trustees
Tom Wildey	Board of Monroe Township Trustees
Frank Renn	Board of Ohio Township Trustees
Dave Elmer	Board of Pierce Township Trustees
Kermit Beckworth, Jr.	Board of Stonelick Township Trustees
Ron Roberts	Roberts Engineering

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE
CONTRACT WITH ALPHA & OMEGA BUILDING SERVICE FOR
JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES...09-
0107-006...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to exercise the option to extend the Contract for Janitorial Services for various County facilities by and between the County of Clermont, Ohio, and Alpha & Omega Building Service, 2843 Culver Avenue, Kettering, Ohio 45429 for the Annual Level 1 Service for the first of two additional periods of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract ratified by the Board of County Commissioners on 02/25/09, for a total amount not to exceed \$310,832.64 effective 03/02/10 through 03/01/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH
THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE
PROVISION OF LEASED SPACE FOR THE 2010 CLERMONT COUNTY
FAIR...10-0122-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space for the 2010 Clermont County Fair scheduled for 07/25/10 through 07/31/10, for a total amount not to exceed \$159.00, which includes three (3) daily passes at a rate of \$3.00 per pass, pursuant to and in compliance with the terms and conditions set forth

therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD
OF BID FOR SLUDGE MANAGEMENT SERVICES AND EXECUTION OF
CONTRACT RELATIVE THERETO...09-1102-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Operations, Clermont County Water Resources Department, to award the bid for Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant pursuant to the specifications therefore, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the lowest and best bid received therefore on 12/10/09, at the base bid unit prices as outlined therein, for a total amount estimated not to exceed \$231,419.64 and to execute the contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION
2/UNION TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND
AS SURETY FOR SIDEWALKS FOR SAME...05-0114-012...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Union Township:

Subdivision	Performance Bond
Wetherby Farms Subdivision Section 2 Union Township	\$7,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...EAGLES POINT AT THE OASIS SUBDIVISION/
SECTION ONE/MIAMI TOWNSHIP...RELEASE OF A THREE YEAR
PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF
ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR
SIDEWALKS FOR SAME...02-1101-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Eagles Point at the Oasis Subdivision Section One Miami Township	\$57,940.00	\$9,990.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/
BLOCK A/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR
PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF
ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR
SIDEWALKS FOR SAME...05-1230-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Forest Glen Subdivision Section II, Block A Batavia Township	\$33,020.00* *Secured by Irrevocable Standby Letter of Credit Number CIS404599 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	\$2,270.00* *Secured by Check Number 309 issued by LT Zaring Builder II LLC, P.O. Box 30059, Cincinnati, Ohio 45230 and drawn on Guardian Savings Bank, FSB, Cincinnati, Ohio

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2660 FOR CRUEY
SUBDIVISION LOCATED IN BATAVIA TOWNSHIP...10-0127-
002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2660** for Cruey Subdivision located within Batavia Township, which includes a private street not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY AUDITOR...AMENDMENT NUMBER 2 TO THE ARTICLES OF AGREEMENT WITH TYLER TECHNOLOGIES, INC., COLE, LAYER, TRUMBLE (CLT) DIVISION FOR THE PROVISION OF MAINTENANCE AND/OR TECHNICAL SUPPORT SERVICES FOR VARIOUS SOFTWARE SYSTEMS FOR SAME...07-0307-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 2 to the Articles of Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., Cole Layer Trumble (CLT) Division, 3199 Klepinger Road, Dayton, Ohio 45406, previously ratified by the Board of County Commissioners on 03/14/07, amended on 07/11/07, and subsequently renewed on 12/19/07, 12/17/08, and 12/09/09, for the provision of maintenance and/or technical support services for various software systems currently installed in the County, which replaces Article 4, Paragraph 2 entitled Compensation, ORACLE Technical Support Fee, in its entirety as a result of an upgrade to the ORACLE License as contained in the ORACLE Sublicense Agreement identified as Attachment C attached thereto and made a part thereof, for an increase in the amount of \$17,660.00, for a total amount not to exceed \$134,600.00, for the period 01/01/10 through 12/31/10, with all other terms and conditions of the original Agreement and Amendment Number 1 to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE CECOS FACILITY AND OTHER ENVIRONMENTAL MATTERS AS NEEDED, AND PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY...10-0126-001 AND 10-0126-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2010, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Hourly Rate		Total Amount Not to Exceed
Schottenstein, Zox & Dunn, L.P.A. Arena District 250 West Street Columbus, Ohio 43215 DC# 10-0126-001	Legal counsel for matters relative to the CECOS Facility on Aber Road, Williamsburg, Ohio, and the defense of the litigation brought by the State of Ohio involving the County's alleged violation of its NPDES permits, the recovery of damages from all parties responsible for the negligent design, installation, or other	Attorneys/Principal	\$365.00	\$200,000.00
		Attorneys/Associates	\$285.00	
		Law Clerks	\$150.00	
		Paralegals	\$175.00	

	aspects of the treatment works at the Lower East Fork sewage treatment plant, the Harsha Lake Water supply, and such other environmental matters as the Board of County Commissioners may from time to time designate.		
Squire, Sanders & Dempsey L.L.P. 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202 DC# 10-0126-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.		\$ 35,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL SCHUSTER ASSOCIATES, INC., DBA MSA FOR ARCHITECTURAL AND PLANNING SERVICES AS IT RELATES TO THE CLERMONT TRANSPORTATION CONNECTION (CTC) FILAGER FACILITY PROJECT...10-0129-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and planning services as it relates to the Clermont Transportation Connection (CTC) Filager Facility Project, as outlined in Exhibit A, attached thereto and made a part thereof, for a total contract amount not to exceed \$87,500.00, with said services to be completed within sixty (60) consecutive calendar days upon issuance of a written Notice to Proceed from the Office of the Board of County Commissioners, Clermont County, Ohio, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 25-10/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...10-0202-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wanda Downey, President, Clermont County Board of Developmental Disabilities, to adopt Resolution Number **25-10** requesting the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a replacement tax levy in the amount of nine tenths (0.90) mill for each One Dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) per One Hundred Dollars (\$100.00) valuation for a continuing period of time, to be placed on the 2010 tax duplicate for first collection in 2011, for the operation of mental retardation and developmental disabilities programs and services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities in and as

it is relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 05/04/10, pursuant to Sections 5705.19(L), 5705.191 and 5705.222 and in compliance with Section 5705.03 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...COOPERATIVE AGREEMENT BY AND AMONG THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE CLERMONT COUNTY CIC, INC., THE TREASURER OF THE STATE OF OHIO, THE DEPARTMENT OF DEVELOPMENT OF THE STATE OF OHIO, AND IRG BATAVIA I, LLC RELATIVE TO THE ALLOCATION OF A PORTION OF THE COUNTY'S RECOVERY ZONE FACILITY BOND ALLOCATION TO SUPPORT THE TAX EXEMPTION OF INTEREST ON BONDS TO BE ISSUED BY THE STATE OF OHIO TO PROVIDE FINANCING FOR A PROJECT TO BE LOCATED IN THE CLERMONT COUNTY RECOVERY ZONE FOR THE BENEFIT OF IRG BATAVIA I, LLC....10-0127-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute the Cooperative Agreement by and among the Board of Commissioners of Clermont County, Ohio, Clermont County CIC, Inc., the Treasurer of the State of Ohio, the Department of Development of the State of Ohio, and IRG Batavia I, LLC, to allocate a portion of the County's Recovery Zone Facility Bond Allocation to support the tax exemption of interest on bonds to be issued by the State of Ohio to provide financing for a project to be located in the Recovery Zone of Clermont County, Ohio, for the benefit of IRG Batavia I, LLC (IRG) as outlined therein, and to designate and authorize the Treasurer, as the issuing authority for the Ohio Enterprise Bond Fund (OEBF) Program, to issue the OEBF IRG Project Bonds against the County's Recovery Zone Facility Bond Allocation, in the anticipated amount of \$4,760,000 but not to exceed \$5,000,000, to enable the Ohio Department of Development to authorize a loan to IRG to finance the costs of said project; with Clermont County CIC, Inc. to make a deposit into an operating deficit reserve fund which will be held by the OEBF Trustee and used to pay debt service on the OEBF IRG Project Bonds in the event that IRG and its individual and corporate guarantors do not make timely monthly financial payments; and, with IRG to utilize the proceeds of the OEBF IRG Project Bonds for the acquisition and renovation of Recovery Zone property to be utilized by a qualified business within the Clermont County Recovery Zone; pursuant to the terms and conditions set forth therein, and in conjunction with the American Recovery and Reinvestment Tax Act of 2009, as well as, Resolution Number 19-10, previously ratified by the Board of Clermont County Commissioners on 01/27/10, authorizing the execution and delivery of said Cooperative Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ENVIRONMENTAL INDEMNIFICATION AGREEMENT BY AND AMONG FORD MOTOR COMPANY, THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO, CLERMONT COUNTY CIC, INC., CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO FOR THE PROVISION OF LIMITED INDEMNITY OF THE INDEMNIFIED PARTIES THEREOF AS A CONDITION FOR THE ASSISTANCE AND COOPERATION OF SAID PARTIES IN AND AS IT RELATES TO A

**PURCHASE AGREEMENT AND ENVIRONMENTAL COOPERATION
AGREEMENT FOR THE PURCHASE AND SALE OF A VACANT
INDUSTRIAL BUILDING AND LAND IN BATAVIA TOWNSHIP,
CLERMONT COUNTY, OHIO...10-0203-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the execution of an Environmental Indemnification Agreement by and among Ford Motor Company, the Director of Development of the State of Ohio, Clermont County CIC, Inc., Clermont County Transportation Improvement District and the Board of County Commissioners, Clermont County, Ohio, for the provision of limited indemnity by Ford Motor Company for the four other agreement parties, identified as the "Indemnified Parties", with the conditions of the indemnification as described therein, as a condition for the assistance and cooperation of said parties in and as it relates to a Purchase Agreement and Environmental Cooperation Agreement by and between IRG Batavia I, LLC and Ford Motor Company relative to the purchase and sale of a vacant industrial building and land in Batavia Township, Clermont County, Ohio, located at 1981 James Sauls Drive, effective upon execution and to remain in effect until a No Further Action Letter and a Covenant Not To Sue have been obtained with respect to said building and property purchase, pursuant to the terms and conditions as outlined therein, with said Environmental Indemnification Agreement to be executed by any one or more members of the Board of Clermont County Commissioners, alone or together, as approved by the Office of the Prosecuting Attorney and upon recommendation of the County Administrator.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **01/25/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/03/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:26 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

COMMISSIONERS' JOURNAL #304 CLERMONT COUNTY REGULAR SESSION 02/03/10

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 02/03/10